



DISCOVER THE PAST, CREATE THE FUTURE

CITY CLERK  
GLOUCESTER, MA  
2023 MAR 23 AM 9:29

**Board of Trustees meeting**  
**Tuesday, March 28, 2023 at 5:30 pm**  
**Greater Cape Ann Chamber of Commerce**  
**24 Harbor Loop, Gloucester, MA**  
**And via ZOOM: <https://us02web.zoom.us/j/85276115907>**

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## AGENDA

1. Call to order

This meeting is recorded by video and audio in accordance with state Open Meeting law. Consistent with Ch. 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.

2. Welcome and introductions

3. Approval of minutes from February 28, 2023 and from March 7, 2023

4. Treasurer's Report

5. Fundraising update – Steve Filosa

6. Building Project update: Simon and Jenny

7. Strategic Planning Process update - Jen

8. Reports

- a. Corporate Communications
- b. Library Director
- c. Saunders House

9. Next Meeting: April 25, 2023 at 5:30 PM

10. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.